

COMMUNITY CARE OF CENTRAL WISCONSIN
Board Meeting Minutes: Approved

DATE: June 4, 2008
PLACE: Central Wisconsin Airport, Conference Room A
TIME: 3:00 – 5:00 PM
PRESENT: Patricia Arnold, Jim Canales, Jim Clark, Ken Day, Peter DeSantis, Peter Hendler, Lonnie Krogwold, Keith Langenhahn, Janis Ribbens
EXCUSED: Jean Bitner,
OTHERS PRESENT: Deb Pagel, Vickie Thoreson, Lucy Runnells

1. The meeting was called to order at 3:00 pm by Chairperson Ken Day.
2. Motion by Jim Clark, seconded by Pat Arnold, to approve the May 14, 2008 minutes. Motion carried.
3. Motion by Peter Hendler to go into closed session pursuant to Wis. Stats., Sec. 19.85(1)(c) and (e) for the purpose of discussion of employment of employees over which the Board exercises responsibility and deliberating specific public business whenever competitive or bargaining reasons require a closed session, namely discussing employee hiring, classifications, and setting forth parameters for wages and benefits. Seconded by Pat Arnold. Roll call vote taken; all voted in favor.
4. Return to open session.
5. No announcements as a result of the closed session were made.
6. The next meeting will take place in Meeting Room A (ground floor) of CWA from **6:30 – 8:30 PM on June 11, 2008.**
13. Motion by Keith Langenhahn, seconded by Pat Arnold to adjourn at 5:00 PM. Motion carried.